MINUTES OF THE MEETING OF THE CITY COUNCIL CITY OF CARTHAGE, MISSOURI January 11, 2022

The Carthage City Council met in regular session on the above date in City Hall Council Chambers at 6:30 P.M. with Mayor Dan Rife presiding. Assistant City Administrator Greg Dagnan gave the invocation and Police Chief Bill Hawkins led the flag salute.

The following Council Members answered roll call: Alan Snow, Ed Barlow, Juan Topete, Robin Harrison, David Armstrong, Mike Daugherty and Ceri Otero. Council Members Craig Diggs and Seth Thompson were absent. City Administrator Tom Short, Assistant City Administrator Greg Dagnan and City Attorney Nate Dally were also present.

The following Department Heads were present: Police Chief Bill Hawkins, Public Works Director Zeb Carney, Parks and Recreation Director Mark Peterson and City Clerk Traci Cox.

Mr. Daugherty made a motion, seconded by Mr. Armstrong, to approve the minutes of the December 14, 2021 Council Meeting. Motion carried unanimously.

Sherriff Randee Kaiser informed the council of the events that led to the individuals receiving the Lifesaving Award. Police Chief Bill Hawkins and Assistant Police Chief James Woody presented the Lifesaving Award to Sergeant Heather Wolfe and Officer Ethan Snow.

During Citizen's Participation Period: Abi Almandinger, Vision Carthage, presented an overview of fourth quarter projects. Julie Reams, Chamber of Commerce Director, was present to introduce herself to the council.

Mr. Snow reported the Budget Ways & Means Committee met on January 10. New final rules recently announced for ARPA funds allow cities to use up to \$10 million in funds received for revenue replacement. Bond financing for Garrison Street bridges and Baker Street improvements was discussed with no action taken. The mid-year budget report was reviewed with no issues reported. An amendment to the budget was approved and appears in C.B. 22-01.Mr. Snow made a motion, seconded by Mr. Barlow, to approve the budget calendar. Motion carried.

Ms. Otero reported the Committee on Insurance, Audit and Claims met on this date and approved the claims.

Mr. Barlow reported the Public Safety Committee meeting was cancelled for December, the next meeting is scheduled for January 17.

Mr. Topete reported that the Public Services Committee meeting was cancelled for December, the next meeting is scheduled for January 18.